

ST. ANNE'S PASTORAL PARISH COUNCIL MEETING MINUTES

Feb 07, 2019

Members Present: Fr. Matthew, Pat Richter, Clark Jaman, Catherine Richard, Cameron Jackson, Ruxandra Ristea, Tilly Aessie, Chandra Behrenz

- 1) **Opening Prayer:** Fr. Matthew
- 2) **Agenda:** Approved
- 3) **Approval of Minutes:** Jan 03, 2019 (circulated by e-mail)
- 4) **Diocesan Guidelines for Parish Council and Finance Committee**
 - a) Reviewed the guidelines and identified some questions
 - i) **Action:** *Fr. Matthew to send questions to Diocese*
 - ii) **Action:** *Pat to initiate meeting to review governance document relative to the guidelines*
- 5) **Strategic Planning Initiatives:**
 - a) **Communication of and participation in the Vision**
 - i) Fr. Matthew was looking for feedback on Snapshot
 - (1) Overall response was good, short and to the point. Tilly had some issues with clicking on the date
 - (a) **Action:** *Tilly to send Catherine email on the details*
 - b) **Amazing Sunday Experience**
 - i) Ken not present
 - c) **Opportunities to encounter Jesus**
 - i) Parish Event – Chris Stephanick
 - (1) Chris Stephanick still to get back to Clark
 - ii) Upcoming workshops
 - (1) Amber Zolc (Parish Renewal Extraordinaire) is going to be in Saskatoon and is going to be here for a number of workshops on evangelization while here:
 - (a) Workshop 1: Intentional Accompaniment - Feb 25
 - (b) Workshop 2: Faith Study Training - Mar 02
 - (c) Workshop 3: Spiritual Multiplication - Mar 04
 - (i) Need to advertise this as per below. As well to tap shoulders of people we think would be critical choices.
 1. **Action:** *Clark to put on Snap Chat, St. Anne's sign, web page and posters around church*
 2. **Action:** *Catherine to send to various committees*

3. **Action:** *Ruxandra to send to school principals and faith formation*
4. **Action:** *Tilly to take to Diocese CWL on Feb 23*
5. **Action:** *Chandra to take to St. Anne's CWL*

iii) **Bible Study Over Lent**

(1) Clark brought up whether it would be a good idea to have a Bible study in the afternoon over Lent. Clark already prepped for doing St. Matthew's Gospel so not much prep work. General consensus was to proceed

(a) **Action:** *Clark to offer Bible study over Lent*

d) **Evangelistic Outreach Beyond our Walls**

i) Discussion was had at previous meeting on having the teachers at BJM take Discovery. Fr. Matthew contacted Rochelle from the school district to see if there was any way to make this possible. Rochelle was very helpful and has added the St. Anne's Discovery, Source and Growth programs as an available credit that can be used for new teachers hired into our school district. New teaches will need two out of the available eight credits

e) **Identifying and Aligning Welcoming Strategies**

i) **Welcoming Desk**

(1) Sheldon is working on a sign for the welcome desk

(2) Discussion held on whether we should have one or two people at the desk and decided at least for short term to have two for training, recruiting

(3) Question raised whether we need someone at the Welcome Desk for funerals. It was decided this would be a good idea.

ii) **Audit facilities and Sunday Experience**

(1) Fr. Matthew has had discussions with someone from the neighbouring churches and Diane Anderson from the Prison Ministry to have some do our audits

(a) **Action:** *Fr. Matthew to arrange for audits with these two groups*

f) **Leadership Training**

i) It was decided that the Baptism Prep was not the best ministry for starting this due to high turnover and the development structure not suited for this. It was discussed that Liturgical Ministry might be a better selection for this. It was also identified that the Ministry Leadership training that Christy Dupuis is trialing in Martensville would be a good program to tap into.

g) **Effective Resource Management**

(1) **Data Collection – Engagement Poll**

(a) Cam indicated that the engagement poll will be ready to roll out in a couple of weeks

(2) **Resources – technology**

(a) Waiting for quotes on the new technology for our church

(b) Pat raised the question whether we should use Bronwyn ? as a resource to help us with our strategic planning as she does strategic planning.

(3) Fundraising Committee

(a) No update

6) Update on Staff

a) Fr. Matthew advised us that both Ruxandra and Catherine would be leaving us at the end of May. They will start the hiring process and would like to know if there is anyone who would be interested in doing the interviews

i) **Action:** *Members to notify Fr. Matthew if interested in doing the interviews*

7) Additions to Agenda

a) Couples for Christ

(1) Fr. Matthew talked to Fr. Gerard on Couple for Christ and he was very positive on it. Everyone agreed we should proceed but need someone from St. Anne's to work with them. Possible people would include Armand and Annie.

(a) **Action:** *Council at next meeting to have discussion with Armand and Annie if they would be interested*

b) Council Elections

i) Election dates as follows:

(1) Mar 03 Open for nominations

(2) Mar 24 Close nominations

(3) Apr 07 Election

ii) **Action:** *Pat to send information to Darlene to put into bulletin*

8) Closing prayer - Catherine